

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
02.08.17 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Vice Chairperson Kiogima, Secretary/Treasurer Bradley,  
Commissioner Zerbe

Commissioners Absent: Commissioner Thomasma

Regulatory Staff Present: Regulatory Director Cook

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by  
Commissioner Zerbe to approve the agenda for 02.08.17. Vote 4 yes. 0 no. 0 abstained.  
1 absent (Commissioner Thomasma). Motion carried.

After review and discussion a motion made by Commissioner Zerbe and supported by  
Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 01.25.17  
as corrected. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Thomasma). Motion  
carried.

**Public Comment:** Open 5:42 p.m. - No Comments – Closed 5:43 p.m.

**Discussion:** 2018 Gaming Regulatory Departmental Budgets

**Correspondence:** Indian Gaming Magazine

**Closed Session:** 5:44 p.m.

**Open Session:** 7:45 p.m.

**Phone Polls:** N/A

**Regulatory Department Reports:**

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
by Chairperson Dominic to approve key licenses 7051, 7042, 7045, 7048, 7047 and vendor  
license 1119 as prepared by Licensing Manager Cowles and presented by Regulatory Director  
Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Thomasma). Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
by Chairperson Dominic accept the Regulatory Directors report for 02.08.17 as prepared and  
presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent  
(Commissioner Thomasma). Motion carried.

**Regulatory Commissioners Reports:**

1. Chairperson – No report
2. Vice Chairperson – No report

3. Secretary/Treasurer – 2016, 2017 and 2018 GRC Budgets

4. Commissioner Zerbe – No report

**New Business:**

After review and discussion a motion was made by Chairperson Dominic and supported by Commissioner Zerbe to approve the 2017 Internal Audit plan as prepared by the Internal Audit Department and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Thomasma). Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to approve the 2018 Gaming Regulatory Departmental Budgets. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Thomasma). Motion carried

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Dominic to approve a revision to event sheet promotion #77 as presented by Regulatory Director Cook on 02.08.17. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Thomasma). Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Kiogima to approve the attendance, stipend and mileage to attend the presentation of the Quarterly Gaming Enterprise Board report. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Thomasma). Motion carried.

After review and discussion a motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to approve the attendance, stipend and mileage to attend a budget meeting with the Executive Office on 02.21.17. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Thomasma). Motion carried

**Old Business:** Work Session – Employee Review and Fee Structure

**Next Meeting/Work Session**

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Thomasma). Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 02.22.17 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to adjourn meeting at 8:10 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Thomasma). Motion carried.

Submitted as approved by motion: Catherine Bradley  
Date: 02.22.17